

WMG Academy for Young Engineers Trust Board Declarations of Interest 20201-2022

Name	Governance Role and details of appointer	Term of office	Declared business and pecuniary interests including governance roles in other educational institutions
Stuart Baker	Trustee/Chair of Solihull Local Governing Body Appointed by the Trust Board	29/04/2020 - 28/04/2024	None
Nicola Constant	Trustee Appointed by the Trust Board	01/02/2020 - 31/01/2024	Non-Executive Director for UKBIC Ltd as the University of Warwick's representative for its shareholding.
Rosie Drinkwater	Trustee/Chair of Trust Finance and General Purpose Committee Appointed by University of Warwick (Member)	01/12/2020 - 30/11/2024	Employed by University of Warwick - limited transactions with the academy regarding the sports facilities and internal audit Audit Committee Member - Coventry City of Culture
Charlotte Horobin	Trustee Appointed by Make UK (Member)	22/01/2018 - 21/01/2022	Member - Midland Engine Business Forum Member - WMCA Mayors Business Advisory Group Member – WMCA Economic Intelligence Group Member – Black Country Competitiveness Board Member - Lincolnshire Manufacturing Board Member – Greater Birmingham and Solihull LEP Innovation Board Member - Greater Cambridge Greater Peterborough Business Advisory Panel Member - D2N2 B5 Local Board Member - Repowering the Black Country Business Advisory Board Member - West Suffolk College - Engineering Advisory Group Employee – Make UK Ltd Advanced Services Group Senior Industrial Fellow - Aston University Member - Midlands Engine Operating Board

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			Enterprise Adviser – Kesteven and Grantham Girls' School
Sally Lucas	Trustee Appointed by Coventry and Warwickshire Chamber of Commerce (Member)	22/10/2018 - 21/10/2022	None
James Morgan	Trustee/Chair of Coventry Local Governing Body Appointed by the Trust Board	10/09/2021 - 09/09/2025	
Mike Wright	Trustee/Chair of Trust/Chair of Academic Standards Committee/Chair of Nominations and Remuneration Committee Appointed by Trust Board	01/09/2020 - 31/08/2024	Trustee of Baker Dearing Educational Trust Council member and SID at Aston University
Kate Tague	WMG Academy Trust Chief Executive Officer	N/A	Associate Fellow – University of Warwick. Honorary Professorial Teaching Fellow with the University of Warwick
Diane Campton	WMG Academy Trust Director of Finance	N/A	None

Trustees who resigned during the last 12 months

Name	Governance Role and details of appointer	Term of office	Declared business and pecuniary interests including governance roles in other educational institutions.
Ben Story	Trustee Appointed by Trust Board	22/01/2018 - 10/09/2021	Board member for Transport for London <i>Declared September 2020</i>
Dave Williams	Trustee/Chair of Coventry Local Governing Body Appointed by Trust Board	23/09/2019 - 10/09/2021	None <i>Declared September 2020</i>